

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
November 1st, 2021
6:00 PM

1. Open of Meeting

- A. Call to order
- B. Determination of quorum
- C. Recognition of visitors to the meeting
- D. Approval of agenda and requested changes to agenda

2. Open Forum

Audience Members wishing to address the Board: please complete the open forum sheet provided and give it to the Board Secretary.

3. Minutes

- A. Accept Minutes of August 30, 2021 Committee of Whole Meeting Open Session.

4. Finance

- A. Levy review

5. Personnel

- A. Facilities position

6. Strategic Planning

- A. Annexation Update
- B. Advertising potential (shirts, hats, etc.)
- C. Standards for IL Libraries Chapters 1-3

7. Adjournment

The Library Board meeting is scheduled for Monday, November 15th, 2021 at 6:00pm and a Special Meeting Monday, November 29th, 2021.

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Minutes Committee of the Whole Board of Trustees

August 2nd, 2021
6:00 PM

8. Open of Meeting

- A. Meeting called to order by President Corgiat at 6:15pm.
- B. In attendance: John Mathias, Kathy Bonnar, Ken Rouleau, Annette Corgiat, and Greg Gordon. Absent: Jeanne Ottenweller.
- C. Director Natalie Starosta attended.
- D. Motion made by Secretary Mathias and seconded by Vice President Gordon to approve the agenda as amended. All aye.

9. Open Forum

- No audience

10. Minutes

- A. Motion made by Secretary Mathias and seconded by Trustee Rouleau to approve the minutes of the June 7th, 2021 COW meeting.

11. Policy Committee

- A. PTO Policy Update - Presented by Trustee Bonnar. Board members asked questions about budgeting and how many staff would be affected. Policy update will be put on the August Board agenda.

12. Building & Grounds

- A. Digital Sign - Update by Secretary Mathias. Waiting to see if we can go for a variance and waiting on one bid.
- B. Smart Lockers - Update by Director Starosta about where the lockers would go and how they will improve reach in our community. Waiting on one additional bid.
- C. Parking lot/Concrete Removal and Replacement - Update by Trustee Rouleau and Director Starosta on the current state of bids. Waiting for 2 bids. Will be on the August agenda.

13. Finance

- A. B&A (Budget and Appropriations) Ordinance Review - Reviewed by the COW for the August Board meeting.
- B. First American Bank update - Director Starosta needed additional documentation to update our accounts.
- C. Grants - Director Starosta is applying for additional grants

14. Strategic Planning

- A. Annexation Update - Secretary Mathias updated the Board on the status of the annexation proposal. On the August agenda.
- B. Advertising potential (shirts, hats, etc.) - Director Starosta will discuss with the Foundation about purchasing shirts for the Board.
- C. Standards for IL Libraries - Secretary Mathias and Director Starosta will review several chapters prior to each meeting and report back.

15. Adjournment

Motion made by Trustee Rouleau and seconded by Secretary Mathias at 7:30pm to adjourn the meeting. All aye.

The Library Board meeting is scheduled for Monday, August 16th, 2021 at 6:00pm.